

MARKED AGENDA

**HUMAN RELATIONS COMMISSION
REGULAR MEETING
Monday, February 8, 2010
5:00 p.m.
Human Resources
Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**



Chair– Commissioner Jameson Vice Chair-Commissioner Linda Simmons

1. CALL TO ORDER

PRESENT: Jeff Jameson, Linda Simmons, Susan Galpin, Bob Fox, Kuros Lamé, Edward Lopez (arrived 5:26; left 6:08)

ABSENT: Joel Martin

2. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from January 11, 2010.

APPROVED: 5-0; Commissioner Galpin motioned; 2nd Commissioner Fox; Commissioner Lopez not yet present

3. CENSUS 2010 PRESENTATION

The Commission will be provided an overview of the City's Census 2010 outreach efforts and the impact to the City Scottsdale.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. ETHICS TRAINING

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide us with an ethics training refresher DVD.

Commission action:

Questions and Answers

5. Review of Old Business from Previous Meeting

As a result of the Commission's participation in a briefing by the representatives of the Anti-Defamation League, the Commission will discuss follow-up action on approaches to reaching the community through the local schools. Commission will review old business from December 14, 2009 and January 11, 2010 meetings.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

6. REGIONAL UNITY WALK

The Commission will provide feedback on the 2010 Unity Walk that was held on February 6, 2010 at the Tempe Town Lake.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

7. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

8. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):


Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

10. STAFF LIAISON ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

11. ADJOURNMENT: Approximately 6:51 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

Commissioners:

Jeff Jameson, Chair
Linda Simmons, Vice-Chair
Susan Galpin
Bob Fox
Kuros Lamé
Edward Lopez
Joel Martin